

Special Meeting of the Board, Feb. 12, 1877

Pres. E. C. Hamden in the chair, E. M. Peck, J. W. Arthur, Geo. D. Cook, T. R. Hathorne and E. Francis.

The Com. to examine the books and other property of the Assoc. made their report, and it was ordered to be received and placed on file. The Com. was then discharged.

In reference to the application of the C. A. C. C. for the use of the room for practicing, Mr. Peck stated that so far as Mr. Manville was concerned, that gentleman had stated to him that while he was opposed to the room's being used for any other purpose than that for which it was given by the Co. he would not seriously object to their occupancy of the room under proper restrictions, and for a fair rental. The motion that their request be granted was lost.

On Motion the meeting adjourned till Wednesday eve Feb. 21, at eight o'clock P. M.

E. Francis Sec.

A special meeting of the Board was held in library room on Wednesday eve Feb. 21 for the purpose of receiving the report of the general committee for the year ending Mar. 13th 1877.

Pres. Geo. D. Cook, Chairman pro tem. T. R. Hathorne, J. W. Arthur, E. M. Peck, E. C. Hamden and E. Francis.

The Lecture Committee, the Committee on Books, Library Stationery and Printing presented their several reports, which were read by the Secretary, and ordered to be placed on file. A bill for \$27.77 from D. and H. C. Co. for gas and coal for one year was also handed in to the Board, and ordered to be placed or included in the report of the Room Com.

A bill of items of expenditures by the Librarian amounting to \$2.45 was also received and after some objection ordered to be distributed among the several reports of the general committee.

On Motion, the thanks of the Association were tendered to Geo. W. H. Mc Carthy, for his lecture before the Assoc. Jan. 30, 1877 and the Sec. was instructed to inform him of this action of the Board.

A letter from a Mr. Chapman offering to speak before the Assoc. on the Eastern question and to illustrate his remarks with the stereopticon was read by Sec. but on motion, it was decided that no further lecturers could be engaged for the year.

The Motion adjourned

E. Francis Sec.